

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6603375

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 1623 LIMITED

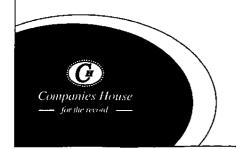
having by special resolution changed its name, is now incorporated under the name of

CRADLE RUNWAYS MAINTENANCE LIMITED

Given at Companies House on 18th August 2008



C06603375H





Circulation date: 14 August 2008

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION of HALLCO 1623 LIMITED

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the name of the company be changed to Cradle Runways Maintenance Limited

The undersigned, being the only person eligible to vote on the above resolution on the relevant circulation date hereby irrevocably agrees to that resolution

For and on behalf of

Halliwells Directors Limited

Date: 14 August 2008

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days. If you agree to the resolution, please ensure that your agreement reaches us before that date